GREENSVILLE COUNTY BOARD OF SUPERVISORS

AGENDA

TUESDAY, JANUARY 3, 2012

5:00 P.M. – CLOSED SESSION

6:00 P.M. - REGULAR SESSION

<u>ITEM NO.</u> <u>DESCRIPTION</u>

- I. <u>CALL TO ORDER</u> 5:00 P.M. by the Clerk and Oaths Administered
- **II.** <u>CLOSED SESSION</u> Section 2.2-3711 (a) 1) Personnel, 3) Disposition of Real Property and 7) Legal Matters
 - A. Personnel Matters
 - B. Acquisition and Disposition of Real Property
 - C. Legal Matters
 - III. RETURN TO REGULAR SESSION
 - IV. <u>CERTIFICATION OF CLOSED MEETING</u> Resolution #12-84
 - V. <u>RECESS</u>
 - VI. RECONVENE IN REGULAR SESSION 6:00 P.M.
 - VII. <u>ORGANIZATIONAL MATTERS</u>
 - VIII. <u>APPROVAL OF AGENDA</u>
 - IX. APPROVAL OF CONSENT AGENDA
- A. Minutes
- B. Budgetary Matters
- C. Warrants
- D. Resolution

- X. <u>PUBLIC HEARING</u> None
- XI. <u>ITEMS WITH APPOINTMENTS</u> None
- XII. <u>CITIZENS COMMENTS</u>

XIII. OTHER MATTERS

- A. South Centre Corridors Appointment
- B. Renewal of Franchise Agreement with Comcast
- D. Dominion Electric Request for Deed of Easement

XIV. <u>MISCELLANEOUS MATTERS</u>

- A. Staff Work Program
- B. Departmental Reports

XV. <u>ADJOURNMENT</u>